

LSS Meeting: Tuesday March 3, 2015

In attendance:

- LSS Executive
 - Micah (President)
 - Mikey (VP Student Affairs)
 - Nathan (VP Communication)
 - Kat (General Secretary)
 - Janessa and Niles (1L Reps)
 - Sandy (Social Coordinator)
 - Dani and Taylor (Clubs & Sports Reps)
 - Elle (2L Career Options Rep)
 - Kyra (EDC Rep)
 - Scott (Co-op Rep)
 - Carolyn (ILSA Rep)

(1) Introduction

- Bonspiel shout-out!
- Grad formal and clothing sales!
 - Need someone to sign people in at the formal – Ivelina has indicated she would be willing to do this
- Health and wellness week!
- New course credit formula
 - Trying to eliminate the divide between full time and part time students
 - To be implemented in the next year or two
- Still need volunteers for the 40th Anniversary
 - Friday, March 6, 3:00-8:00, Law School Open House – 1 volunteer needed
 - Saturday, March 7, 5:30-8:30 – 1 volunteer needed
- Getting students out to the 40th Anniversary festivities
 - **Open House, Friday, March 6, 2015, 4:00-7:00 – all students invited**
- LSS Library pitch
 - For students who want to donate their textbooks (rather than sell them), the LSS would collect books and then lend them out to students for the year
 - We might want to implement a sign-in and sign-out system, but we don't want to create extra work for someone – up to next year's LSS to decide on a system
 - Micah to announce this idea at the AGM
- Notice of AGM to go out today – 14 day notice requirement under the *Society Act*
 - We need a 90 person quorum – everyone should promote this meeting to students
 - Kat to talk to Kyla about disallowing any other events on that day
- Transfer memos – everyone to begin updating the transfer memo for the incoming LSS
- EDC report
 - Issues that arose out of the town hall
 - Part-time students not feeling included
 - Concerns regarding payment for note-taking
 - Faculty response
 - Students having financial hardship should speak to Yvonne

- New course credit formula directed at concerns regarding full-time/part-time students and course-related stress
- Faculty awards
 - Our role is to make recommendations to the faculty about which students deserve to win these awards
 - Browse through the memo Mikey sent out – includes award descriptions
 - Recommendations to be submitted to Mikey a couple of days before the last day of classes

(2) Business

- Motion to have the LSS pay for grad formal tickets for the planners (Sarah and Rupi) – Sandy
 - Seconded – Kyra
 - Call for a vote – Carolyn
 - 11 in favour, 0 opposed, 1 abstention – motion passes
- The UVSS is giving us another surplus (probably around \$6000)
 - Suggestions
 - Grad formal – perhaps a bottle of wine for each table
 - Potentially set aside some money for next year’s Community Conference
 - Budget for the EDC
 - Equipment for student accessibility needs
 - Talk to the dead again about what we can do to improve the lounge
 - Discussion about how the money should be spent once we actually receive it
- Skit night – volunteers needed to bartend (to be decided next week)
 - Sandy to send Kat info for the Weekly E-mail
- Yearbook – call for pictures, particularly of 3Ls
 - Carolyn to send Kat info for the Weekly E-mail
- Nathan to attend CBA Provincial Council meeting – send any ideas to him
 - Support Community Conference
 - Stop opening new law schools

(3) Motion to adjourn – Niles

- Seconded – Taylor
- Call for a vote – Mikey
- All in favour, meeting adjourned